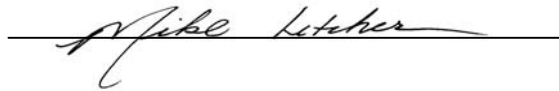


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 8, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. 2005 Aerospace and Arizona Days at Davis-Monthan (City-Wide) SS/FEB8-05-41</p> <p>Presentation was made, no formal direction given to staff.</p>	
<p>(This item was taken out of order.)</p> <p>3. Discussion of Proposed Amendments to the Neighborhood Preservation Ordinance (City-Wide) SS/FEB8-05-40</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and direct staff to prepare an ordinance amending the Neighborhood Preservation Ordinance as amended (remove the word unused) and schedule for a public hearing.</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u> Is responsible <u>CITY ATTORNEY</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Discussion of Proposed Amendments to the Neighborhood Preservation Ordinance (City-Wide) SS/FEB8-05-40 (Continued from previous page)</p> <p>Council Member Ibarra requested staff communicate the city's position of flexibility and options for compliance when dealing with low income or elderly residents.</p> <p>Council Member Ronstadt requested input from the Multi-housing Association be sought.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Multi-Departmental Pilot Project and Planning Efforts to Abate Vacant and Neglected Residential Properties (City-Wide) SS/FEB8-05-46</p> <p>Presentation was made, no formal direction given to staff.</p>	
<p>RECESS: 1:42 p.m. RECONVENE: 1:55 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/FEB8-05-37</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to OPPOSE S1332: TRANSPORTATION BOARD MEMBERSHIP. In exchange for this support the Mayor and Council shall seek the rural district's support for Tucson's legislation.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to SUPPORT HB2109: VICTIM'S RIGHTS LEGAL STANDING.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/FEB8-05-37
(Continued from previous page)

Council Member West MOVED, SECONDED by Council Member Leal to SUPPORT HB2137: JOB TRAINING FUND.
Motion PASSED by a vote of 7 to 0.

Council Member Leal MOVED, SECONDED by Council Member Scott to OPPOSE H2293: REGIONAL TRANSPORTATION; ELECTION.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED, SECONDED by Council Member Scott to SUPPORT HCR2006: MUNICIPAL DEBT EXPANSION.

Motion PASSED by a vote of 7 to 0.

Council Member Leal requested staff provided an off-agenda memo the possible financial impacts of this legislation.

DIR. OF INTERGOV.
RELATIONS
Is responsible

5. Direction to Staff Concerning Provision of Water to Owners of Certain Undeveloped Properties in the Corona De Tucson Area (Outside City) SS/FEB8-05-47

Council Member West MOVED, SECONDED by Council Member Ronstadt that the City Manager and Tucson Water should be authorized and directed to negotiate issues of water service to these particular owners, provided that those negotiations meet certain threshold standards and remain subject to ultimate Mayor and Council approval.

Those standards are as follows:

- a) A new water main and related facilities to serve these owners in the southeast would be constructed by the developers at their cost and at no cost to the City, with benefit area fees or system equity fees, and other applicable fees paid by the property owners when meters or building permits are secured;

DIR. OF UTILITY SERVICES
AND CITY ATTORNEY
Are responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Direction to Staff Concerning Provision of Water to Owners of Certain Undeveloped Properties in the Corona De Tucson Area (Outside City) SS/FEB8-05-47 (Continued from previous page)</p> <p>b) Credits, rebates, protected main status and reimbursement issues for developer contributions shall be subject to City Ordinance and policy, or as reflected by the ultimate agreement to the extent a more equitable arrangement is appropriate;</p> <p>c) Tucson Water must concur with details of distribution lines or other facilities that would serve the property;</p> <p>d) The developers must abide by whatever final policy the City adopts concerning water service outside its corporate limits;</p> <p>e) The developers must comply with all applicable City ordinances and regulations, including water conservation requirements, and all applicable fees;</p> <p>f) The City Manager shall provide a complete financial analysis of the impacts of the developments in question, including the impacts related to the interconnect as well as other growth-related impacts, prior to final action by the Mayor and Council;</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>6. Metropolitan Education Commission Ad Hoc Committee Policy Proposals (City-Wide) SS/FEB8-05-39</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor Dunbar to send this issue to the Growth Subcommittee for consideration and recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott offered a SUBSTITUTE motion, SECONDED by Council Member Ibarra to pass this now and send to Growth Committee for review and possibly identify any flaws.</p> <p>SUBSTITUTE Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>
<p>7. National League of Cities Leadership Training (City-Wide) SS/FEB8-05-42</p> <p>Presentation was made, no formal direction given to staff.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB8-05-38</p> <p>Council Member West noted the joint meeting of Neighborhoods and Growth Subcommittees will meet Friday February 11th at 9:30 a.m.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/FEB8-05-43</p> <p>No items were removed from the Consent Agenda.</p>	
<p>10. Mayor and Council Discussion of Future Agendas SS/FEB8-05-44</p> <p>Council Member Scott requested staff prepare a memorial regarding federal funding of CDBG and Housing and send it to the Appropriations Committee as well as the Arizona Delegation.</p> <p>Council Member Leal requested another memorial supporting police – (COPs programs) and veterans, and suggested staff analyze the 18 programs that were consolidated into one to determine its local impact.</p> <p>Mayor Walkup requested a report on a possible Clean Sweep Tucson effort.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>LIZ MILLER, ASSIST. CITY MANAGER</u> Is responsible</p>
<p>12. Discussion of City Manager Appointment Process (City-Wide) SS/FEB8-05-48</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to terminate the current recruitment process for a City Manager and schedule an interview next week with Mike Hein. Within this process time should be set up to allow the Citizen's committee an opportunity to interview him.</p> <p>Council Member West offered to SUBSTITUTE the motion and direct staff to continue with the current process.</p> <p>Substitute motion DIED due to a lack of second.</p> <p>Main motion PASSED by a vote of 6 to 1 (Council Member West dissenting).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>ALL DEPARTMENTS</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 3:37 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY
CLERK'S OFFICE*